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Mayor Charles Henderson called the meeting to order at 7:00 p.m.

The audience recited the Pledge of Allegiance in unison, after which Jerry McKinney led in prayer.

PRESENT: Council members Bruce Armstrong, Ron Bates, Bill Bless, Ron Deer, John Gibson, Keith Hardin, Jessie Reed; Mayor Henderson; Clerk-Treasurer Jeannine Myers; and City Attorney Shawna Koons-Davis.

Mr. Bates moved to accept the minutes of the regular session of August 7th, with second by Mr. Hardin. Vote: Ayes.

Councilman Hardin then explained that about three weeks ago the City received a plaque from Partnership For a Healthier Johnson County in recognition of enacting a smoking regulation ordinance. Franklin also received recognition.

Ms. Koons-Davis had distributed her litigation report. There were no questions from the Council.

Mr. Hardin was on vacation for the Plan Commission meeting but said he understands that all items were continued, including the discussion on the Villages of Grassy Creek. Mr. Armstrong explained that the developer is trying to put housing that is inappropriate and members of his subdivision are concerned.

Mr. Deer mentioned that the Parks Board session on the Leisure Needs Survey was held at the Community Center. He believes that a CD has been sent out and believes there was a cross-section of the community. Planning Director Ed Ferguson stated that a community forum on the Comprehensive Plan was conducted August 17th and that there will be a full report at the September joint meeting of the Plan Commission and Board of Zoning Appeals.

The architectural standards committee is meeting next week on August 29th to continue its tour of the impact that ordinances have had over the years.

ORDINANCE No. 06-15 – An Ordinance Annexing Certain Territory Within the Area of Extended Jurisdiction of the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 102 Acres Located West of Averitt Road, North of Cutsinger Road (commonly known as the City of Greenwood and Greenwood Community School Corporation Properties). Mr. Bless moved to pass Ordinance No. 06-15 through first reading. Second by Ms. Reed. Mayor Henderson opened the public hearing for comments or questions. Mr. Ferguson explained that the petition was initiated by the Greenwood Plan Commission. The acreage was recently purchased for park land by the City, he added, plus approximately 30 acres that belong to the Greenwood School Corporation. As no one else spoke, the public hearing was closed. Vote: Ayes. **PASSED FIRST READING.** To comply with State statute, Mr. Bates moved to postpone second reading until the October 2nd meeting. Second by Mr. Hardin. Vote: Ayes. **SECOND READING POSTPONED UNTIL OCTOBER 2, 2006 MEETING.**

ORDINANCE No. 06-22 – An Ordinance Annexing Certain Territory Contiguous to the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 2.523 Acres Located at 3209 West Smith Valley Road, Commonly Known as the Taylor Property. **FIRST READING AND PUBLIC HEARING POSTPONED UNTIL SEPTEMBER 6, 2006 MEETING.**

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RESOLUTION No. 06-17 – A Resolution of the Greenwood Common Council to Amend Resolution No. 88-21, “A Resolution to Adopt and Approve a Comprehensive Plan for the City of Greenwood”, In Accordance With the Provisions of I.C. 36-7-4-500 et seq. As Amended. Mr. Armstrong moved to pass Resolution No. 06-17 on first reading. Second by Mr. Bates. Mr. Ferguson noted that this petition as well was initiated by the Plan Commission and contains recommendations from the staff. Information was distributed to the Council two weeks ago. The primary amendments relate to the thoroughfare plan. In response to Mr. Bates, Mr. Ferguson indicated that the normal standard in a non-urban area of an interstate is two miles between interchanges. Vote: Ayes. **PASSED FIRST READING.**

ORDINANCE No. 06-24 – An Ordinance to Amend the Texts of Greenwood Common Council Ordinance No. 82-1, As Amended, Zoning; Ordinance No. 99-54, As Amended, Official Fee Schedule; Ordinance No. 02-12, As Amended, Subdivision Control and Land Development; and Greenwood Municipal Code (1993), As Amended, Chapter 4, Article 2, Division VI, Official Fee Schedule, Section 4-66; Chapter 10, Article 6, Supplementary District Regulations, Section 10-101, “I-65 Corridor Overlay Zone District”, and Section 10-103, “Parking Requirements”; Chapter 10, Article 16, Site Development Plan Requirements, Section 10-460, “Site Development Plan”; Chapter 10, Article 20, Subdivision Control Ordinance, Division III, “Application and Approval Process”, Section 10-504; Division V, “Design Standards”, Section 10-511; and Division VI, “Improvements”, Section 10-515, To Allow Review of Development Plans by Outside Consultants, and to Update Various Portions of the Official Fee Schedule, the I-65 Corridor Overlay Zone Requirements, Parking Requirements, Street Requirements, Driveway Requirements, and Pathway Requirements. Mr. Hardin moved to pass Ordinance No. 06-24 through first reading. Second was by Mr. Bates. Mr. Armstrong indicated that he needed to update his Code and moved to postpone this ordinance until the September 6th meeting. Second by Ms. Reed. Vote: Ayes. **POSTPONED UNTIL SEPTEMBER 6, 2006 MEETING.**

ORDINANCE No. 06-25 – An Ordinance Amending Common Council Ordinance No. 81-32, “An Ordinance Establishing Accident Report Fees to be Charged by the Police Department of the City of Greenwood, Indiana, and the Establishment of a Nonreverting Fund to be Used For Training”; Greenwood Municipal Code (1993), As Amended, Chapter 2, Article 9, Funds Established, Division I, Sec. 2-90 Accident Report Account; and Chapter 4, Article 2. Specific Activities Regulated, Division I. Fees Established, Sec. 4-21 Accident Reports, to Increase the Accident Report Fee and Clarify the Fund into Which the Fee is Deposited. Mr. Bates moved to pass Ordinance No. 06-25 on first reading. Second by Mr. Gibson. The City Attorney confirmed that State statute now requires that we charge minimally \$5 for accident reports. Vote: Ayes. **PASSED FIRST READING.**

ORDINANCE No. 06-23 – An Ordinance Amending the 2006 Salary Ordinance, Common Council Ordinance No. 05-12, Regarding the Police Department to Fund a Probationary Communications Officer. Mr. Bless moved to pass Ordinance No. 06-23 on second reading. Second by Mr. Gibson. Vote: Ayes. **PASSED SECOND READING.**

RESOLUTION No. 06-19 – A Resolution of the Greenwood Common Council Terminating Property Tax Abatement for Real Property Improvements (BD Greenwood Development, LLC). Ms. Koons-Davis explained that a change in the Medicare reimbursement regulations that went into effect in January caused the company to scale back their project, and they are now not going to provide as many services as they intended. They have had to reduce the size of their

building. They will be submitting a replacement abatement application.
INTRODUCED.

RESOLUTION No. 06-20 – A Resolution Declaring Certain Real Property Improvements for Property Tax Abatement and Setting the Time and Place for a Public Hearing Thereon (BD Greenwood Development, LLC). This is the replacement tax abatement for the one being terminated, noted Counsel.
INTRODUCED.

ORDINANCE No. 06-26 – An Ordinance Fixing Salaries of Appointed Officers and Employees of the City of Greenwood, Indiana For the Year 2007.
INTRODUCED.

ORDINANCE No. 06-28 – An Ordinance Amending Chapter 2, Article 6, Sec. 2-38, and Chapter 8, Article 9, Sec. 8-115 Exhibit A, of the Greenwood Municipal Code, As Amended, Designating No Parking on the East and West Sides of a Certain Portion of Kilbourne Drive Within the City of Greenwood. **INTRODUCED.**

ORDINANCE No. 06-27 – An Ordinance for Appropriations and Tax Rates.
INTRODUCED.

Budget presentations were next, as follows:

Fire Department	Chief Steve Dhondt
Law Department	City Attorney Shawna Koons-Davis
Planning Department	Planning Director Ed Ferguson
Engineering Department	Director of Engineering Paul Peoni
Board of Public Works & Safety	Mayor Charles Henderson
Street Department	Street Superintendent Greg Owens

Under miscellaneous business, Ms. Reed described a call from a constituent on Crestview about small trees and weeds growing in the gutters of a house. Mr. Deer commented that for 19 years he has suggested having a minimum standards housing ordinance. The City Attorney agreed that the Council could pass such an ordinance but added that the General Nuisance Ordinance says that “anything that interferes with the enjoyment of the property...or tends to de-value properties near it is a nuisance”. Mr. Deer called on his experience as an enforcement officer for the Marion County Health Department and said that placing that violation in Code Enforcement and calling it a nuisance is not as well-defined. Ms. Koons-Davis responded that Code Enforcement could say specifically what the nuisance is that is causing the de-valuing of the property or interfering with the ability of others to enjoy their property. Mayor Henderson said he would look at the site.

Ms. Reed then commented to the Council that she has been told that raccoons have the “run of the City and if you have a problem with raccoons, it’s your problem.” The County won’t pick them up, she said. The Mayor recalled trying to get D.N.R. involved in the problem. Mr. Gibson said that D.N.R. won’t get involved and neither will Marion County. Coyotes were discussed as well. Mr. Ferguson added that the numbers of those types of animals has increased dramatically in the last four or five years. Counsel noted that staff will have to look at this issue.

Mr. Hardin asked for an update on the timing of the traffic signal at Main and Emerson. Mr. Peoni said they have contacted Midwestern Electric and someone is looking into this. They don’t know why the timing changed.

Mr. Hardin next brought up past requests for traffic studies at Main and Averitt and Main and Howard. Mr. Peoni replied that Midwestern submitted a proposal

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for Main and Averitt, but it did not include any right-of-way acquisition. Mr. Hardin said that his understanding was that we were going to hire an outside company to look at both intersections, conduct a traffic study and offer suggestions.

Mr. Hardin next reported that he and Mr. Gibson attended the unveiling of the "In God We Trust" license plate at the Greenwood license branch.

Regarding the bridge work and closing of Main Street, Mayor Henderson replied to Mr. Gibson that crews are in utility relocation – mostly gas. Once the project begins, there is a 45-day window during which they are to get it completed. The County could issue an Order to Proceed, the Mayor said, anytime within the next week or two. Marking a detour is part of the County's responsibility.

Mr. Armstrong mentioned that it looks as though Phase I of the Valle Vista project is done and asked about the top coat. Mayor Henderson mentioned that the top coat is ready, but curb replacement needs to be finished. They are about halfway complete, he said. There are soft spots they are replacing as well. The Mayor said they were on schedule.

As to Stop 18 by Aldi's to the railroad track, Mayor Henderson said that the City had asked Milestone to give a price for our part of the project. Aldi's had contracted with them for the section by their expansion. Milestone is to overlay all of the road at one time for a smooth transition. He hopes the work will be done soon.

Mr. Armstrong also discussed a news article about GM. He passed out copies of brochures and key chains.

There will be a special meeting concerning the abatement for Tube Processing next Monday, August 28th, at 5:30 p.m.

Mr. Deer mentioned that the Honey Creek project is completed and in the City, he said we probably need the directional chevrons now. These point that the road is going a certain direction, such as by the church on Worthsville Road.

Ms. Myers noted that she distributed a copy of the budget ordinance and a comparison for the last three years. Paige Gregory of Umbaugh will be at the next regular meeting.

Mayor Henderson stated that the interview process for the special census should begin next week. Counting, he added, will hopefully begin in early September. The results need to be certified by the end of the year.

Mayor Henderson reported on the speed limits on Sheek Road as being 40 mph at the far south end, both directions, and 35 mph at the north end northbound and 30 mph southbound because of line of sight. Ms. Koons-Davis noted that all of Sheek Road from Worthsville to Main Street is an urban area and may be posted 30 mph by statute. An ordinance would be necessary for any other change.

Mr. Gibson asked about the alley by Mrs. Curl's being vacated. The Mayor said that has never been vacated, even through the Fire Station parking lot. The Mayor will check into the issue of a speed bump.

With no further business, the meeting adjourned at 8:50 p.m.

Charles E. Henderson, Mayor

Jeannine Myers, Clerk-Treasurer